

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 18, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 11, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 18, 2005.
- 3) **PUBLIC HEARINGS:**
 - A. An application to the Nebraska Department of Economic Development for a Community Development Block Grant. The project is the development of a retail distribution center for Tractor Supply Company (TSC). (See New Business Item 4A for correlating documentation.)
 - B. County Special Permit No. 05038, requested by Lyle Loth of ESP on behalf of Richard and Connie Roush and Gary and Darcie Kvasnicka, to construct dwellings within 1,320 feet of a public lake on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska.
 - C. County Special Permit No. 05039, Wagon Train Estates Community Unit Plan requested by Lyle Loth of ESP on behalf of Richard and Connie Roush and Gary and Darcie Kvasnicka, to develop six residential acreage units with associated waiver requests on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska.

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

3) **PUBLIC HEARINGS CONTINUED:**

- D. County Preliminary Plat No. 05013, Wagon Train Estates, requested by Lyle Loth of ESP on behalf of Richard and Connie Roush and Gary and Darcie Kvasnicka, to develop six residential acreage lots on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska.

4) **NEW BUSINESS:**

- A. A resolution authorizing the Lancaster County Board of Commissioners to apply for a Economic Development Block Grant, for the development of a Tractor Supply Company retail distribution center. (R-05-0132)
- B. A resolution authorizing the installation of traffic signs at the following locations: On Roca Road west of South 54th Street, install a "reduced speed ahead" sign 500 feet in advance of the existing 35 mile per hour speed limit sign located at the east village limit of Roca for westbound traffic; and relocate the 45 mile per hour speed limit sign for eastbound traffic to just east of South 54th Street. (R-05-0134)
- C. A grant contract with the Rape/Spouse Abuse Crisis Center for funding for the oversight and management of two full-time advocates who supply enhanced 24-hour advocacy to victims in person or by phone, in the amount of \$56,601, and advocate cell phone support, in the amount of \$1,200. Total amount of the grant contract is \$57,801. The grantee will contribute \$14,450 in matching funds. Term of the grant contract is from July 1, 2005 to June 30, 2006. (C-05-515)
- D. A grant contract with Lighthouse, Inc. for the management of Project HIRE, a job training and employment placement program for youth ages 16 through 18, in the amount of \$34,711. Term of the grant contract is September 1, 2005 through August 30, 2006. (C-05-0516)
- E. An agreement with the Child Guidance Center for the services of an internal case manager and for the provision of substance abuse evaluations for youth at the Youth Services Center. Term of the agreement is from July 1, 2005 to June 30, 2006. The County will pay up to \$58,952.67 for the services of the case manager and up to \$102,946.31 for substance abuse evaluations, for a total compensation amount of \$161,898.98. (C-05-0517)

4) **NEW BUSINESS CONTINUED:**

- F. An agreement between Peoples' Health Center (PHC) and Lancaster County in which PHC will provide unreimbursed medical, dental and behavioral health services to clients eligible for, but not receiving Lancaster County General Assistance in exchange for various equipment purchased by the County. Title to such equipment will be conveyed to PHC once PHC has provided the County with services, in the amount of approximately \$50,000. The agreement commences on October 18, 2005. (C-05-0518)
- G. A grant contract with CASA (Court Appointed Special Advocates) for Lancaster County to provide a Volunteer Coordinator to recruit minority volunteers to assist its high minority clientele, in the amount of \$13,022. Term of the grant contract is July 1, 2005 through June 30, 2005. (C-05-0519)
- H. A grant contract with the Lincoln Medical Education Partnership (LMEP) (Family Violence Council) for the management of the Coordinated Response to Reducing Domestic Violence Program, in the amount of \$14,923 and the Spanish Language Coordinator, in the amount of \$6,760. The total amount of the grant contract is \$21,683 and LMEP will contribute \$4,950 in matching funds. Term of the grant contract is from July 1, 2005 to June 30, 2006. (C-05-0520)
- I. A grant contract with Madonna Rehabilitation Hospital for funding of the Community Medical Transportation Project, in the amount of \$12,500. Term of the agreement is July 1, 2005 through June 30, 2006. (C-05-0521)
- J. An amendment to an interlocal agreement with the State of Nebraska Probation Administration, under County Contract C-05-0347, for the management of the Lancaster County Juvenile Drug Court through the provision of a Drug Court Coordinator, Drug Court Officer and electronic monitoring services. The Department has hired a new Coordinator and Drug Court Officer, and as a result, the total compensation will be decreased from \$119,052 to \$106,110. (C-05-0522)
- K. Allowance Modification No. 07 to a contract with Progressive Construction Company for the Lancaster County vehicle storage facility, authorizing \$4,320.66 for connection of the new water service to the water line located in the County Engineer's building. (C-05-0523)

4) **NEW BUSINESS CONTINUED:**

- L. Change Order No. 02 with Progressive Construction Company for the general construction contract for the Lancaster County vehicle storage facility, crediting the unused balance in the contingency allowance to Lancaster County.
(C-05-0524)
- M. An agreement with the State of Nebraska, Department of Roads for operating assistance for the Lancaster County Rural Transportation Program.
(C-05-0525)
- N. Recommendation from the Purchasing Agent and the County Court Judicial Administrator to award a bid for annual requirements to provide custom printed folders, in the amount of \$12,647 for the 2005/2006 budget year. This will be a three year contract, with an option to renew for an additional three year period with mutual consent. (B-05-0036)

5) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Records and Information Management's Monthly Report for September, 2005.
- B. Setting of the following public hearings for Tuesday, November 1, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105th Street and Alvo Road/Highway 34 in Lancaster County, Nebraska.
 - 2. County Special Permit No. 04055, Four Stones Community Unit Plan, requested by Matt Langston of ESP on behalf of Craig Gana, to develop fourteen residential acreage units on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska.

5) **CONSENT ITEMS CONTINUED:**

3. County Preliminary Plat No. 04025, Four Stones, requested by Matt Langston of ESP on behalf of Craig Gana, to develop 14 residential acreage lots and four outlots on property generally located in the mile section bounded by Southwest 14th Street to Southwest 29th Street and West Stagecoach Road to West Panama Road in Lancaster County, Nebraska.

C. Requests from the following individuals to voluntarily participate in the Lancaster County retirement plan, having met the requirements:

- ▶ Hung T. Nguyen, an employee with Property Management
- ▶ Gregory L. Goodwater, an employee with the Sheriff's Office

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, October 20, 2005 due to the Management Team Fall Retreat which will be held from 8:30 a.m. to 3 p.m. at Haymarket Park located at Line Drive and Salt Valley Boulevard in Lincoln, Nebraska. A staff meeting will be held immediately following the regular meeting of the Board of Commissioners on Tuesday, October 18, 2005.

B. A public hearing will be held on Tuesday, November 15, 2005 at 7:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2005 through June 30, 2011, as proposed by the Lancaster County Engineer.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

8) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Placed on pending September, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- F. A resolution regarding the creation of a joint public agency as provided by the Joint Public Agency Act with the participation of the County of Lancaster and the City of Lincoln. The Joint Public Agency is being created to provide for the design, acquisition of land and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. (R-05-0109) (Placed on pending September, 2005.)
- G. Vacation of a portion of South 162nd Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6th P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 18, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 11, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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2) **ADDITIONS AND DEDUCTIONS:**

Approval of 9 additions and deductions to the tax assessment rolls per Attachment "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cristo Ray Catholic Church
Sisters of Mary, Queen of Mercy

4) **REMOVAL OF 2005 EXEMPTION FOR THE FOLLOWING:**

Glad Tidings Assembly of God

5) **NOTICE OF ASSESSED VALUATION CHANGE FOR PROPERTY TAXATION PURPOSES FOR THE FOLLOWING:**

Ronald and Paulette Stanhope

6) **ADJOURNMENT:**

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